

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091661

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: CYBERTEC ELECTRONICS INC.

## Current Principal Place of Business:

2836 STIRLING RD  
A  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

2836 STIRLING RD  
A  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

17570 ATLANTIC BLVD  
201  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

17570 ATLANTIC BLVD  
201  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-3947746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIXON, JEANNAE R  
1510 N DIXIE HWY  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOUNDIN, SUSANNE  
Address: 17570 ATLANTIC BLVD #201  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANNE LOUNDIN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date